

Service Director – Legal, Governance and Commissioning

Julie Muscroft

The Democracy Service

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Please ask for: Richard Dunne

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Wednesday 15 July 2020

Notice of Meeting

Dear Member

Health and Adult Social Care Scrutiny Panel

The **Health and Adult Social Care Scrutiny Panel** meeting will take place remotely at **2.00 pm** on **Thursday 23 July 2020**.

This meeting will be webcast live and will be available to view via the Council's website.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

Julie Muscroft

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Kirklees Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair/Clerk of their intentions prior to the meeting.

The Health and Adult Social Care Scrutiny Panel members are:-

Member

Councillor Habiban Zaman (Chair)
Councillor Fazila Loonat
Councillor Alison Munro
Councillor Vivien Lees-Hamilton
Councillor Lesley Warner
David Rigby (Co-Optee)
Peter Bradshaw (Co-Optee)
Lynne Keady (Co-Optee)

Agenda Reports or Explanatory Notes Attached

Pages 1 - 6 1: Minutes of previous meeting To approve the Minutes of the meeting of the Panel held on 25 February 2020. 2: 7 - 8 Interests The Councillors will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interests. 3: Admission of the public Most debates take place in public. This only changes when there is a need to consider certain issues, for instance, commercially sensitive information or details concerning an individual. You will be told at this point whether there are any items on the Agenda which are to be discussed in private. 4: **Deputations/Petitions** The Committee will receive any petitions and hear any deputations from members of the public. A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also hand in a petition

In accordance with Council Procedure Rule 10 (2), Members of the Public should provide at least 24 hours' notice of presenting a deputation.

at the meeting but that petition should relate to something on which

the body has powers and responsibilities.

5: Public Question Time

Due to current covid-19 restrictions, Members of the Public may submit written questions to the Committee.

Questions should be emailed to richard.dunne@kirklees.gov.uk no later than 10.00 am on 22 July 2020. In accordance with Council Procedure Rule 51(10) each person may submit a maximum of 4 written questions.

In accordance with Council Procedure Rule 11(5), the period allowed for the asking and answering of public questions will not exceed 15 minutes.

6: Impact of COVID-19 on Kirklees Acute Hospital Trusts

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Representatives from Calderdale and Huddersfield NHS Foundation Trust and Mid Yorkshire Hospitals NHS Trust will be in attendance to provide details of the impact of the COVID-19 pandemic and their response. Kirklees Public Health and Healthwatch Kirklees will also be in attendance to address any issues that come under their areas of responsibility.

Contact: Richard Dunne, Principal Governance and Democratic Engagement Officer – richard.dunne@kirklees.gov.uk or Tel: 01484 221000.

7: Setting the Work Programme for 2020/21

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The Panel will set its work programme for 2020/21.

Contact: Richard Dunne, Principal Governance & Democratic Engagement – richard.dunne@kirklees.gov.uk or Tel: 01484-221000

8: Dates of meetings for 2020/21

To confirm the meeting dates for the 2020/21 municipal year as detailed below:

24 September 2020 – 2:00 pm 5 November 2020 – 2:00 pm 10 December 2020 – 2:00 pm 18 February 2021 – 2:00 pm

Contact: Richard Dunne, Principal Governance & Democratic Engagement – richard.dunne@kirklees.gov.uk or Tel: 01484 221000